



**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
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**Nevada Junior Livestock Show Board Meeting
Tuesday, February 14, 2006
Nevada Department of Agriculture Conference Room
1:00pm**

President Larry Landa called the meeting to order at 1:10pm. The following individuals attended:

Larry Landa *
Loretta Curti*
Tonja Dressler
Sherri Blakeslee
Sandy Wallin

Judy Rumbaugh*
Roger Works*
Doris Hoskin
Larissa Works
Luetta Mann

Tom Ringkob*
Jim Barbee*
Larry Pedrett
Cindy Smullen
Matt Gunderson

*Denotes board member

Approval of Meeting Agenda

MOTION: APPROVE AGENDA OF 2/14/2006 NJLSB MEETING

Mrs. Rumbaugh moved, Dr. Works seconded.

Motion Passed.

Approval of Minutes from January 3, 2006 Meeting

MOTION: APPROVE MINUTES OF 01/03/2006 NJLSB MEETING

Mrs. Curti moved, Mr. Barbee seconded.

Motion Passed.

Schedule Next Board Meeting

March 14, 2006 at 11:00 a.m., Nevada Department of Agriculture

April 11, 2006 at 1:00 p.m., Nevada Department of Agriculture

Correspondence

The Board received a list of correspondence from 12/21/2005 to 2/06/2006.

- a. Memorandum of Understanding with the Nevada Department of Agriculture

The Board was given a copy of the signed agreement between the Nevada Junior Livestock Show Board and the Nevada Department of Agriculture. The Board acknowledged this item with no action taken.

- b. Summary of purchases by Western Nevada Supply.

The Board acknowledged this item with no action taken.

- c. Nevada Ag Council summary of 2005 Livestock 101 workshop.

The Board acknowledged this item with no action taken.

- d. Nevada Ag Foundation scholarship announcements.

The Board acknowledged this item with no action taken.

- e. Smith Valley FFA request.

The Board was approached by Luetta Mann on behalf of four FFA members in Smith Valley requesting permission to have other FFA/ 4-H exhibitors weigh-in and show their animals in quality classes if members have not yet returned from National Soils Contest in Oklahoma City, Oklahoma.

MOTION: FOUR FFA MEMBERS BE ALLOWED TO HAVE ANOTHER EXHIBITOR SHOW AND WEIGHT IN THEIR ANIMALS IN THE EVENT OF THEIR ABSENCE.

Mr. Barbee moved, Mrs. Curti seconded.

Motion Passed.

- f. Request from Doris Hoskin,

The Board was approached by Doris Hoskin requesting that her son Brian be allowed to qualify at the Carson City qualifying show instead of the Douglas County qualifying show. This is not the Board's jurisdiction, it is a matter between the counties.

- g. Matt Gunderson notice of resignation.

The Board received a letter from Mr. Gunderson informing members of his resignation. Mr. Gunderson explained his new job opportunity in Nebraska as Vice President for the Knights of Aksarben. Mr. Gunderson is trying to make arrangements so that he may attend NJLS on Thursday, but no guarantees. The Board thanks Mr. Gunderson for his help and wishes him well in his new adventures.

Financial Report

- a. The Board received the Financial Reports.

MOTION: APPROVE THE FINANCIAL REPORTS AS STATED BELOW IN B AND CURRENT ACCOUNTS AS RECEIVED.

Mrs. Curti moved, Mr. Barbee seconded.

Motion Passed.

- b. Approval of Invoices and Disbursements (includes NJLSB transition to independent operation expenses).

Judy Rumbaugh transferred \$28,179.66 from the Show and Sale checking account into regular checking. Monies consisted of \$14, 987.20 in commissions, \$10, 730.00 in harvest fees, and \$2,977.50 in scholarship donations. We had to pay out of pocket \$515.04 for the Carcass of Merit Contest.

- c. Update on Current & Aged Accounts Receivable

Status on these accounts has not changed since previous meeting.

2006 Nevada Junior Livestock Show

- a. Specie Chairmen

Specie Chairmen are specified in minutes from previous meeting. A list of phone numbers and job duties is still in progress.

- b. Judges

Letters and contracts to the judges are in progress and will be mailed.

Ron Imbach: Goats and Swine

Glen Rask: Sheep

Clay Carlson: Beef

(Chico State University)

- c. Auctioneer

Brad Lingenfelter

- d. Veterinarians

Dr. Forbes will be responsible for sheep and goats, Dr. Damonte will be responsible for swine and beef. Lambs and goats will be brought in on halters; swine and beef will be coming in main gate.

- e. Photographer

Tyrel Dressler will be taking pictures during the Show & Sale as well as exhibitor pictures. Two of the banners used at the photo booths were found in storage.

- f. Waste Management / Sani-Hut

Judy Rumbaugh has sent out letters regarding waste management but has not heard anything yet. Letters have not been sent to Sani-Hut as of yet. Loretta Curti will find out who the new contact person is and get the letters out.

- g. Scholarship Animals and Program

Kay and Tom Seeliger will be donating a lamb, and Josh Vogal is donating a goat.

Please Note: If somebody has a hog or steer to donate the Board needs to know before the next meeting!

Sherri Blakeslee would be willing to work with somebody in the future on a donor program (breeding sheep, goats, swine, etc). Possibly work on this idea for next year.

- h. Food

Larry Landa will be calling Reno Arch Lions about food for the concession.

- i. Security

We have been in contact with Holmen security and they are informed of dates and times, nobody has heard back from them yet. Specified times for the security guard are 9 pm to 6:30 am.

- j. Awards

Mrs. Hoskin has started ordering awards. A ribbon order will be placed this week. There are still some buyers gifts left over from previous years:

48 backpacks

48 t-shirts

47 vinyl cover for notepads

1 zipper duffle bag

48 hats

The first time buyers purchase an animal they will receive a new buyer's gift. After their first purchase, they will be given items we have left over in storage from previous years.

k. USDA Grader

Mr. Gunderson forwarded an email from Dennis Weatherford, USDA Grader. Mr. Weatherford had questions and a request regarding the carcass evaluation this year:

1. What was decided on collection of data for Goat carcasses?
 - i. Mrs. Hoskin has the results.
2. Will the distribution of carcasses among the three slaughter facilities be such that we can evaluate them all on Tuesday, Wednesday, and Thursday (if necessary)? I am referring to last year when Mori got overloaded necessitating additional days. This is not a problem, if need be, as I just have to schedule for this possibility.
 - i. Most likely the evaluation will carry over to Thursday this year just as it did last year, but our hope is to evenly distribute animals between the plants so that an overload does not occur.
3. Is it possible to have the hind legs tied together at the hocks on all of the lambs at all three plants? If my memory serves me two plants did and the other used spreaders. Having all three tie the legs together makes it easier for a uniform evaluation of the conformation on the legs. This is just a preference of mine and again makes the evaluation of the legs more uniform. If possible could this be discussed with all three slaughter facilities?
 - i. York Meats was using the spreaders. Tonja Dressler and Doris Hoskin will contact to see if this is changeable.

Tonja Dressler and Doris Hoskin will be responding to Mr. Weatherford's email and answering his questions.

l. Sound System

Tonja Dressler made contact with Larry Kirk and Judy Rumbaugh signed and mailed his contract. The charge for the sound system is \$800 total, \$200 per day.

m. Youth Advisory Board

Tonja Dressler is working on everything concerning the Youth Advisory Board. There will be an email sent out to all counties making sure they send in their entries. Applications are due to the NJLS office by April 1st.

n. All other preparations for Show & Sale

Looking into credit cards for the Sale this year. Mr. Barbee suggested using the Pay Pal system. Discussion followed regarding possible drawbacks and advantages to using credit cards. Buyer would need to sign for the amount of purchase plus the charge for using the credit card. Mrs. Rumbaugh also needs two reliable laptop computers with network cards to use during the Show. The computers would be needed about two weeks before the Show so that they can all be networked together and used for entries. Loretta Curti will be lending her laptop for use before and during the Show. Tonja Dressler spoke with Lorraine Vogal who will also be lending a laptop. Mr. Gunderson, Mrs. Hoskin, and Ms. Dressler worked on redoing the calculations for the Sheep Carcass of Merit contest so that carcasses winning the contest fit the ideal industry standards for weight, dressing percentage, and back fat cover. Somebody will be in the office at all times and payments for animals will be expected. Mr. Barbee is putting Doris Hoskin in charge of the University students used for the State Convention so that a student work force group is available during the show. The students are more than willing to help especially if some form of payment and status is associated with the work. Loretta Curti talked with Scolari's about salads and rolls and they said they would do anything they can to help. Mrs. Curti will be mailing out letters as follow up. Mrs. Curti will be sending letters to Model Dairy, Northern Nevada Dairymen, and the Dairy Council about getting ice cream cups and butter packets donated. Donations of beef, lamb, and goat have been made for the Unity Dinner. Pork has not yet been donated. Unity Dinner will take place on Saturday night at about 6:00PM. Tables will

be set up so that everybody can sit down and eat dinner. Jim Barbee will donate equipment for the dance and somebody from Mr. Barbee's group will be in charge of the music. Damonte Ranches and Gene Curti Trucking will be hauling the beef and swine on auction day. Larry Pedrett talked about getting new swine holding pens for the show arena. Has somebody willing to make eight new pens on each side of the arena (sixteen pens total) for about \$1,500. Mr. Hyatt and the Advanced Ag Mechanics class in Gardnerville would be making the pens. It may be possible to obtain donations in order to reduce the cost.

MOTION: GIVE LARRY PEDRETTE AUTHORIZATION TO PROCEED WITH ORDERING MATERIALS FOR THE SWINE HOLDING PENS NOT TO EXCEED THE AMOUNT OF \$2,000.

Mrs. Curti moved, Dr. Ringkob seconded.

Motion Passed

Horse Rules Submitted by UNCE State Program

Mr. Gunderson gave the Board copies of the approved rule changes submitted by the UNCE State Program for the Board to endorse if they choose.

MOTION: ACCEPT CHANGES AS SUBMITTED BY THE 4-H HORSE SHOW RULES COMMITTEE.

Mrs. Rumbaugh moved, Dr. Works seconded.

Motion Passed.

Blue Ribbon Management Training Program

All office help is taking Training classes via the internet for the Blue Ribbon Management Program. Blue Ribbon Management Training dates are set for February 23rd, March 9th, March 14th, and April 8th at the NJLSB office.

Old Business

a. Matley Fund

Loretta Curti has been discussing possibilities with the Matley family regarding how they want to set up the scholarship fund. The family had discussed giving upper class scholarships through the University. Other ideas from the meeting included purchasing awards, hog panels, the Ultrasound Workshop, the NJLS workshop next year, or helping to sponsor the Unity Dinner. They are having trouble deciding what to do but Mrs. Curti will continue discussing different options.

b. 2006/2007 Rule Book, addendum

Addendum to the rules had been made regarding the approved policy for carcass handling and procedures as well as the listing of eligible California counties able to show animals at NJLS.

c. Hog Class

A change needs to be made to the rule book regarding birthdates for one of the hog classes.

Ultrasound Workshop

Questions surfaced regarding how much the ultrasound workshop is going to cost. Idea surfaced that maybe the Matley family would like to sponsor the workshop. State Fair is funding the workshop.

Public Comment

Board would like to extend a special Thank You for those who helped at the 2005 Nevada Junior Livestock Show:

Leg of Lamb	Devine Swine
Sewing and Cooking Clovers	Merry Milkers Goat Club
Spanish Springs	Winemucca FFA
Arrowhead Livestock	Churchill County FFA
Great Goats	Lyon County
Leaping Livestock	Fernley Beef
Sizzling Swine	Free Spirits 4-H
Wooly Wonders	Moappa Valley FFA
Carson Valley FFA	
CV Sheep	

Mary Henry	Tonja Dressler	Mr. Mahoney
Susan Taylor	Tawny Purdy	Brad Bernard

Possible Items for Future Board Meeting Agendas

Elections
Retirement of George Campbell

Adjournment

President Landa adjourned the meeting at 4:00